



LODI CITY COUNCIL

Carnegie Forum
305 West Pine Street, Lodi

AGENDA - REGULAR MEETING

Date: November 6, 2002

Time: 7:00 p.m.

For information regarding this Agenda please contact:

Susan J. Blackston

City Clerk

Telephone: (209) 333-6702

ALL STAFF REPORTS OR OTHER WRITTEN DOCUMENTATION RELATING TO EACH ITEM OF BUSINESS REFERRED TO ON THE AGENDA ARE ON FILE IN THE OFFICE OF THE CITY CLERK AND ARE AVAILABLE FOR PUBLIC INSPECTION

C-1 Call to Order / Roll Call – N/A

C-2 Announcement of Closed Session – None

C-3 Adjourn to Closed Session – N/A

NOTE: THE FOLLOWING ITEMS WILL COMMENCE NO SOONER THAN 7:00 P.M.

C-4 Return to Open Session / Disclosure of Action – N/A

A. Call to Order / Roll call

B. Invocation – Ken Owen, Director of Christian Community Concerns

C. Pledge of Allegiance

D. Presentations

D-1 Awards

a) Presentation of Community Improvement Award (CD)

D-2 Proclamations

a) America Recycles Day

D-3 Presentations

Pulled a) Presentation of Certificate of Recognition to Linda Tice of Laidlaw Transit Services, Inc., for 20 years of outstanding service (PW)

Pulled b) Presentation regarding the Lodi Adopt-A-Child Christmas program

c) Introduction of National Playground Safety Institute Certified Employee (PR)

E. Consent Calendar (Reading; comments by the public; Council action)

E-1 Receive Register of Claims in the amount of \$7,192,107.32 (FIN)

E-2 Approve minutes (CLK)

a) October 15, 2002 (Shirtsleeve Session)

b) October 16, 2002 (Regular Meeting)

c) October 22, 2002 (Shirtsleeve Session)

d) October 22, 2002 (Special Meeting)

e) October 29, 2002 (Shirtsleeve Session)

f) October 29, 2002 (Special Meeting)

g) November 5, 2002 (Shirtsleeve Session)

E-3 Accept the quarterly report of the City of Lodi pooled money investment account as required by SB564 (FIN)

Res. E-4 Adopt resolution approving the City of Lodi's annual investment policy and internal control guidelines (FIN)

- E-5 Approve plans and specifications and authorize advertisement for bids for Fire Station 3 Reroof, 2141 South Ham Lane (PW)
- E-6 Approve specifications and authorize advertisement for bids for Maintenance of Landscape Areas for 2003; and authorize the City Manager to award the contract (PW)
- E-7 Approve specifications and authorize advertisement for bids for 384 watt-hour meters (EUD)
- Res. E-8 Adopt resolution rejecting the two apparent lowest bids as non-responsive, and awarding the purchase of 21,000 feet of #2 jacketed 15kV underground conductor to the lowest responsive bidder, Western States Electric, of Portland, Oregon (\$16,088.15) (EUD)
- Res. E-9 Adopt resolution awarding the bid for Parks and Recreation Tabloid booklet printing services to the low bidder, Commerce Printing Services, of Sacramento (\$6,939.10) (PR)
- E-10 Accept improvements under contract for Lodi Library Community Room/Lobby Upgrade (PW)
- Pulled** E-11 Authorize the City Manager to execute lease amendment for Lodi Station North Annex with Cheryl Lafebre, dba Lodi Greyhound and Western Union (PW)
- E-12 Approve sublease agreement between Robert Mondavi Properties, Inc., and the City of Lodi for Well 10C site (790 North Guild Avenue); and approve plans and specifications and authorize advertisement for bids for the Well 10C drilling, and pump and motor installation; and authorize the City Manager to award the contract (PW)
- Res. E-13 Adopt resolution approving the established overall annual Disadvantaged Business Enterprises goal of 8% for federal fiscal year 2002/03 (PW)
- E-14 Set public hearing for November 20, 2002 to consider unmet transit needs in Lodi (PW)
- E-15 Set public hearing for November 20, 2002 to consider the reallocation of Community Development Block Grant/HOME funds (CD)

F. Comments by the public on non-agenda items

THE TIME ALLOWED PER NON-AGENDA ITEM FOR COMMENTS MADE BY THE PUBLIC IS LIMITED TO FIVE MINUTES.

The City Council cannot deliberate or take any action on a non-agenda item unless there is factual evidence presented to the City Council indicating that the subject brought up by the public does fall into one of the exceptions under Government Code Section 54954.2 in that (a) there is an emergency situation, or (b) the need to take action on the item arose subsequent to the agenda's being posted.

Unless the City Council is presented with this factual evidence, the City Council will refer the matter for review and placement on a future City Council agenda.

G. Public Hearings

- 5 Ords. G-1 Public hearing to consider adopting the 2001 California Building, Plumbing, Mechanical, Electrical, and Fire Codes (CD)
(Introduce)
- Res. G-2 Public hearing to consider the appeal of Ann Cerney regarding the decision of the Planning Commission to approve a 33-unit low density residential Development Plan and recommend that Council: 1) certify Negative Declaration ND-02-05 as adequate environmental documentation for the project on 5.68 acres located at the southwest corner of the intersection of Lower Sacramento Road and Taylor Road, and 2) adopt the 2002 Growth Management Allocations (CD)
Res.
- Ord. G-3 Public hearing to consider the Planning Commission's recommendation of approval to the City Council for a General Plan Amendment and Rezoning for 1243, 1301, 1335, and 1477 East Harney Lane; the General Plan Amendment is from PR, Planned Residential to LDR, Low Density Residential, and the Rezoning from San Joaquin County AU-20 to R-2, Single Family Residential; the request also includes a recommendation that the City Council certify Negative Declaration ND-02-04 as adequate environmental documentation for the project; and to initiate annexation of the properties into the City of Lodi (CD)
(Introduce)
Res.
Res.

- Ord. G-4 Public hearing to consider the Planning Commission's recommendation of approval to the
(Introduce) to the City Council for an Annexation, General Plan Amendment, and Rezoning for 13814
Res. Lower Sacramento Road and a four-acre portion of 302 East Highway 12; the General Plan
Res. Amendment for 13814 Lower Sacramento Road is from PR, Planned Residential to LDR, Low
Density Residential, and the rezoning from R-VL (County), Residential Very Low Density to R-
LD, Residential Low Density; the General Plan Amendment for 302 East Highway 12 is from PR,
Planned Residential to PQP, Public/Quasi Public, and the rezoning from AU-20 (County),
Agriculture-Urban Reserve to PUB, Public; the request also includes a recommendation that the
City Council certify Negative Declaration ND-02-07 as adequate environmental documentation
for this project (CD)

H. Communications

- H-1 Claims filed against the City of Lodi – None
H-2 Reports: Boards/Commissions/Task Forces/Committees
a) Planning Commission report of October 23, 2002 (CD)
H-3 Appointments – None
H-4 Miscellaneous – None

I. Regular Calendar

- Res. I-1 Adopt resolution amending traffic resolution 97-148 by approving traffic control modifications
resulting from neighborhood traffic study in the area bounded by Ham Lane, Hutchins Street,
Lodi Avenue, and Elm Street (PW)
Res. I-2 Adopt resolution approving Lodi Adopt-A-Child's request for a \$100,000 loan from the City of
Lodi (CM)
Res. **Pulled** I-3 Adopt resolution approving Salvation Army's request for a \$50,000 payment to help fund the
new homeless shelter (CM)
Res. I-4 Adopt resolution providing financial support for San Joaquin County's Recycling Market
Development Zone (\$1,533 per year) (PW)
I-5 Approve plans and specifications and authorize advertisement for bids for Phase II of the Lodi
Lake Handicap-Accessible Pedestrian/Bicycle Corridor Project, 1101 W. Turner Road (PR)
Res. I-6 Adopt resolution authorizing the City Manager to execute additional professional services task
orders for White Slough Water Pollution Control Facility Discharge Permit compliance activities
and appropriate \$1,261,000 (PW)
Res. I-7 Adopt resolution approving City Council Appointee Evaluation Policy and Procedure (CLK)

J. Ordinances

- Ord. J-1 Ordinance No. 1718 entitled, "An Ordinance of the Lodi City Council Amending Chapter 13.20
(Adopt) Electrical Service by Amending Sections 13.20.175, 13.20.190, 13.20.202, 13.20.240,
13.20.250, 13.20.260, 13.20.270, 13.20.280, and 13.20.310" (CLK)

K. Comments by the City Council Members on non-agenda items

L. Comments by the City Manager on non-agenda items

M. Adjournment

Pursuant to Section 54954.2(a) of the Government Code of the State of California, this agenda was posted at
least 72 hours in advance of the scheduled meeting at a public place freely accessible to the public 24 hours a
day.



Susan J. Blackston
City Clerk